

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017146

FILED
Apr 20, 2010
Secretary of State

Entity Name: H2O LIFE TECHNOLOGIES, LLC

Current Principal Place of Business:

3712 SW 92ND DRIVE
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

3712 SW 92ND DRIVE
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 27-0163982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE IRVIN, DONALD
3712 SW 92ND DRIVE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

IRVIN, DONALD M JR
3712 SW 92ND DRIVE
GAINESVILLE, FL 32608 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DONALD M. IRVIN JR.

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IRVIN, DONALD M JR.
Address: 3712 SW 92ND DRIVE
City-St-Zip: GAINESVILLE, FL 32608

Title: MGR
Name: IRVIN, WHITAKER B
Address: 6191 VIEWSITE CT
City-St-Zip: FREDERICK, MD 21701

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONALD M. IRVIN JR.

MGR

04/20/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date